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Executive Director
Gretchen Zeagler

EXECUTIVE COMMITTEE MEETING MINUTES

Sheraton Grand Sacramento Hotel, Sacramento

TUESDAY, JANUARY 22, 2019

I. Call to Order, Roll Call and Establish a Quorum

Chair Butler called the meeting to order at 10:18 a.m.

Commissioners Present: Betsy Butler, Jean Schuldberg, Marcy Adelman, Cheryl Brown, Julie Conger, Bill Earley, Ed Walsh

Staff: Gretchen Zeagler, Carol Sewell, Marcella Villanueva

Guests: Joe Cislowski, Stuart Greenbaum, Gail Nickerson, Jane Rozanski, Rita Saenz, Ellen Schmeding

A quorum was established.

II. Approve Agenda

The January 22, 2019 Executive Committee meeting agenda was reviewed.

M/S/C (Schuldberg/Earley)

TO APPROVE THE JANUARY 22, 2019 EXECUTIVE COMMITTEE MEETING AGENDA.

One abstention (Commissioner Conger)

APPROVED

III. Approve Minutes of December 7, 2018 Meeting

The December 7, 2018 Executive Committee Teleconference meeting minutes were reviewed.

M/S/C (Earley/Adelman)

TO APPROVE THE DECEMBER 7, 2018 EXECUTIVE COMMITTEE TELECONFERENCE MEETING MINUTES.

APPROVED

IV. Public Comment for Items Not on the Agenda

None

V. Chair's Comments

Chair Butler announced Elder Justice Committee name change to Elder Justice and Caregiving Committee. September meeting will likely be in San Francisco possibly invite

representatives from the OnLok PACE program. Economic Security forum in November will be discussed during general meeting.

VI. Action Items

A. 2019 Proposed Meeting Schedule

Commissioner Butler reviewed the proposed schedule and Commissioners discussed presenters for the various locations.

M/S/C (Earley/Adelman)

TO APPROVE PROPOSED 2019 MEETING SCHEDULE.

APPROVED

VII. Information Items

A. Centers for Medicare and Medicaid Services Annual Emergency Preparedness Testing Comment Letter from CCoA

Zeagler reported CCoA's comments on the proposed federal rule-making on emergency preparedness had been submitted.

B. U.S. Department of Homeland Security Inadmissibility on Public Charge Grounds Comment Letter from CCoA

Zeagler reported CCoA's comment letter on the Public Charge rule change was also submitted. Commissioner Butler waiting to see if response is received from comment. Commissioner Butler thanked Commissioners Earley and Schuldberg for their work on the letter.

C. California Behavioral Health Planning Council

Zeagler announced the Behavioral Health Planning Council still has an open seat for a member of CCoA. Commissioner Adelman requested additional information.

D. C4A California Community Living Act Proposal

Commissioner Butler noted that C4A's Legislative Committee Co-Chair Clay Kempf will discuss the California Community Living Act at tomorrow's general meeting.

E. 2018-2020 Operational Plan Update (Vice Chair Schuldberg)

Commissioner Schuldberg reviewed the 2018-2020 Operational Plan and the intent to revisit its goals during the March meeting. The Committee will meet via teleconference in February to evaluate the plan's status, current cultural concerns and the plan's focus on the Commission's mandates.

VIII. Staff Report

Zeagler discussed plans for the March 25-26 meeting in Sacramento and reported on activities since the November meeting.

IX. Adjournment

Meeting adjourned at 11:20 a.m.